

---

**ENERGY AND ENVIRONMENT COMMITTEE**  
***ACTION MINUTES***

---

July 31, 2003

---

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE  
ENERGY AND ENVIRONMENT COMMITTEE.**

**Members Present**

Ashley, Marion	Riverside
Clark, Margaret	Rosemead
Eckenrode, Norman	Placentia
Feinstein, Michael	Santa Monica
Forester, Larry	Signal Hill
Krause, Mary Ann	Santa Paula
Kuiper, Hank (Vice Chair)	Imperial
Marchand, Paul	Cathedral City
Miller, Michael	West Covina
Roth, Neil	Lawndale
Van Arsdale, Lori	Hemet
Young, Toni (Chair)	Port Hueneme

**Members Absent**

Cook, Debbie	Huntington Beach
Eckenrode, Norman	Placentia
Nelson, Larry	Artesia
Roberts, Frank	Lancaster
Rutherford, Mark	Westlake Village
Streator, Joyce	Pasadena
Washburn, Dennis	Calabasas

**New Members**

None

---

**ENERGY AND ENVIRONMENT COMMITTEE  
ACTION MINUTES**

---

July 31, 2003

---

**1.0 CALL TO ORDER**

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:30 a.m.

**2.0 MEMBERS PRESENT and MEMBERS ABSENT**

Attachment

**2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD**

**3.0 REVIEW and PRIORITIZE AGENDA**

Item 4.1.2 pulled.

**4.0 CONSENT CALENDAR**

**4.1 Approval Item**

4.1.1 Action Minutes – June 5, 2003

4.1.2 California Floodplain Management Report

Item needs presentation for discussion. Deferred as an action item until the next meeting.

**4.2 Receive and File**

4.2.1 SCAG Legislative Matrix

CA SB 288 and CA AB 1497 to be brought back as an agenda item to recommend opposing the bill. Chair requests to send a letter to the author of CA AB 1300 for a complete list of salaries and benefits.

4.2.2 Semi-monthly Intergovernmental Review (IGR) Report: Area-wide Clearinghouse Listings Environmental Document Listing and Amendments to Regional Transportation Improvement Program

***Motion to Approve Consent Calendar UNANIMOUSLY APPROVED by the Committee.***

---

**ENERGY AND ENVIRONMENT COMMITTEE**  
***ACTION MINUTES***

---

July 31, 2003

---

**5.0     ACTION ITEMS**

5.1     8-hr Ozone Standard

Molly Hoffman, SCAG staff, briefed the Committee on EPA's proposed rule to implement the Federal 8-Hour Ozone National Ambient Air Quality Standard.

- Two proposals: Revoke the 1-Hour standard one year after the effective date of the 8-Hour standard or retain the 1-Hour standard until the area meets the 8-Hour standard.
- Staff recommends the first proposal for a smoother, cleaner transition.

*Motion by Forester, Seconded by Miller, then UNANIMOUSLY APPROVED by the Committee.*

5.2     Impact of State Budget Impasse on the RTP Update Schedule

Draft RTP will be released in October, one month behind schedule.

5.3     SCAG Position on Solid Waste Diversion

Committee voted to adopt a policy that state must consult with local jurisdictions before increasing tipping fees or waste diversion rates.

*No recommended change in position.*

**6.0     INFORMATION ITEMS**

6.1     Conformity Update

Staff provided a brief update on the state funding shortfall and how it affects the amendment to the current 2002 RTIP, funds for Traffic Congestion Relief Program (TCRP).

6.2     PILUT RTP EIR Update

Schedule has been pushed back one month.

6.3     Air Quality Update: 2003 AQMP Emission Budgets

Staff is currently working on model runs with SCAQMD. Details will be released as emissions are made available.

**7.0     WATER POLICY TASK FORCE REPORT**

The next meeting to be announced.

**8.0     SOLID WASTE TASK FORCE REPORT**

Task force has sunset; all items will come to the EEC.

---

**ENERGY AND ENVIRONMENT COMMITTEE**  
***ACTION MINUTES***

---

July 31, 2003

---

**9.0    CHAIRS' REPORT**

**10.0   STAFF REPORT**

- The comment period for the Notice of Preparation (NOP) on the 2004 EIR has been extended to September 2, 2003.
- The next RTP workshop in September 11, 2003 will review the alternative growth and transportation scenarios.
- The third workshop will have the draft RTP/EIR discussion; date will be September 23 or 29 to be announced.

**11.0   FUTURE AGENDA ITEMS**


**12.0   ANNOUNCEMENTS**

**13.0   ADJOURNMENT**

Committee adjourned at 12:10 p.m.

Next meeting will be held on September 4, 2003 in the SCAG offices.

**Approved by:**

  
\_\_\_\_\_  
**Sylvia Patsaouras, Manager**  
**Environmental Planning**